



TRIBAL BURIAL BOARD, INC.
Regular Board Meeting via Zoom
August 29, 2020

Call to order: 9:05 a.m.

Roll Call – Chair Kevin Willis – Present; Vice Chair Ken Gill – Present; Treasurer Gwen Teuthorn – Present; Secretary Annette VanDeCar – Present; Board Member Melissa Wiatrolik – Absent.

Motion by Chair Willis to accept the agenda for the August 29, 2020 regular meeting and supported by Vice Chair Gill.

Vote: 4 – Yes, 0 – No, 1 (Board Member Wiatrolik) – Absent, 0 - Abstain.

Motion carried.

Motion by Chair Willis to approve the July 25, 2020 Meeting Minutes and supported by Secretary VanDeCar.

Vote: 4 – Yes, 0 – No, 1 (Board Member Wiatrolik) – Absent, 0 - Abstain.

Motion carried.

Motion by Secretary VanDeCar to approve the purchase proposal for grave marking dated August 9, 2020 and approve Chair Willis to use the debit card to make the purchase, not to exceed \$325, and supported by Vice Chair Gill.

Vote: 4 – Yes, 0 – No, 1 (Board Member Wiatrolik) – Absent, 0 - Abstain.

Motion carried.

New business regarding establishing boundaries for the proposed buildings/structures (funeral home, dining hall and garage) on the northeast corner of the Odawa Circle property and working on a site plan proposal to present to Tribal Council.

Old business regarding work completed on the business plan and developing a PowerPoint presentation for the Annual Community Meeting to be held on September 26, 2020.

Motion by Treasurer Teuthorn to accept Chair Willis' report and supported by Vice Chair Gill.

Vote: 3 – Yes, 0 – No, 1 (Board Member Wiatrolik) – Absent, 1 (Chair Willis) – Abstained.

Motion carried.

Motion by Chair Willis to accept Vice Chair Gill's report and supported by Treasurer Teuthorn.

Vote: 3 – Yes, 0 – No, 1 (Board Member Wiatrolik) – Absent, 1 (Vice Chair Gill) – Abstained.

Motion carried.

Motion by Vice Chair Gill to accept the Treasurer's report and supported by Chair Willis.

Vote: 3 – Yes, 0 – No, 1 (Board Member Wiatrolik) – Absent, 1 (Treasurer Teuthorn) – Abstained.

Motion carried.

50 Motion by Chair Willis to approve utilities payments to Van Treese Management LLC from January 2020
51 through July 2020 and supported by Vice Chair Gill.
52 Vote: 3 – Yes, 0 – No, 1 (Board Member Wiatrolik) – Absent, 1 (Treasurer Teuthorn) – Abstain.
53 Motion carried.
54
55 Motion by Chair Willis to approve the standing order No. 50-20-05 to make utilities payments to Van
56 Treese Management LLC and supported by Vice Chair Gill.
57 Vote: 3 – Yes, 0 – No, 1 (Board Member Wiatrolik) – Absent, 1 (Treasurer Teuthorn) – Abstain.
58 Motion carried.
59
60 Motion by Treasurer Teuthorn to accept Secretary VanDeCar’s report and supported by Vice Chair Gill.
61 Vote: 3 – Yes, 0 – No, 1 (Board Member Wiatrolik) – Absent, 1 (Secretary VanDeCar) – Abstained.
62 Motion carried.
63
64 Public Comment: none.
65
66 Upcoming
67 September 19 meeting 9 a.m.
68 September 29 work session 9 a.m.
69 October 16 meeting 9 a.m.
70
71 Motion by Treasurer Teuthorn to adjourn at 11:15 a.m. and supported by Secretary VanDeCar.
72 Vote: 4 – Yes, 0 – No, 1 (Board Member Wiatrolik) – Absent, 0 – Abstained.
73 Motion carried.